

# PLACER COUNTY BOARD OF SUPERVISORS

## DRAFT MINUTES

The Placer County Board of Supervisors met in a regular session at 9:00 a.m., Tuesday, June 27, 2017, at the County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603 and teleconference participation from the Placer County Administrative Offices, Tahoe City, 775 North Lake Boulevard, Tahoe City. Supervisors Duran, Weygandt, Holmes, and Montgomery present. Supervisor Uhler absent. Chair Montgomery presiding. Also present were Supervising Board Clerk Melinda Harrell, Board Clerk Laura Miller, County Executive David Boesch and County Counsel Gerald O. Carden.

**9:00 a.m.**

**CONSENT AGENDA** – Items 15H, 15L, 19A, and 25A were removed for discussion. Remaining Consent Agenda was approved with actions as indicated.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

### CONSENT ITEMS REMOVED FOR DISCUSSION:

#### 15. ADMINISTRATIVE SERVICES/PROCUREMENT

H. Purchase of LED Area Luminaires for Finance Administration Building Parking Lot | General Wholesale Electric Supply of Auburn, CA

1. Approved the award of competitive Bid No. 10642 to General Wholesale Electric Supply of Auburn, CA, for the purchase of seventy-seven Light-Emitting Diode Area Luminaires on behalf of Building Maintenance for a total of \$59,895, to be installed in the Finance Administration Building parking lot. Funding is provided by FY2017-18 Proposed Budget for Capital Project 704517-Energy Conservation.
2. Authorized the Purchasing Manager to sign all required documents.

MOTION Weygandt/Holmes/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

#### 15. ADMINISTRATIVE SERVICES/PROCUREMENT

L. Plan Check and Inspection Services | CSG Consultants, of Sacramento CA

1. Approved a Contract for plan check and inspection services with CSG Consultants of Sacramento, CA in the not to exceed amount of \$200,000 for the period of July 01, 2017 through June 30, 2018, funded by the Community Development Resource Agency's FY 2017-18 Proposed Budget, resulting in no new net County cost.
2. Approved the option to renew the CSG Consultants contract on a year-to-year basis for four (4) additional one-year periods in the not to exceed amount of \$200,000 annually. Authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.

MOTION Holmes/Duran/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

#### 19. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Placer County Conservation Program, Formation of the Implementing Entity | Contract with Resources Law Group, LLP

1. Approved a contract with the Resources Law Group, LLP for the preparation of documents necessary for the Formation of the Implementing Entity for the Placer County Conservation Program in the amount of \$50,000 and authorized the County Executive Officer to sign the contract.

MOTION Holmes/Duran/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

#### 25. TREASURER TAX-COLLECTOR

A. Request for Approval of mPOWER Nonresidential Application for Squaw Valley Ski Holdings

1. Approved the application for the Squaw Valley Ski Holdings related to financing energy efficiency retrofits and solar photovoltaic installation with mPOWER Placer in an amount not to exceed \$2,198,389.94 and approved exemption from requirement that any environmental benefits or credits derived from the financed improvement be owned and held by the County, allowing Squaw Valley to be the beneficiary of any such benefits derived from the financed improvements.

MOTION Holmes/Duran/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

**PUBLIC COMMENT:** None.

**BOARD MEMBER AND COUNTY EXECUTIVE REPORTS:** None.

# PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

## TIMED ITEMS to be discussed at the time shown or shortly thereafter

9:05 a.m.

1. **BOARD OF SUPERVISORS**

A. Commendation | Recognition of Fire Chief Ian Gow

1. Presented a Commendation to Ian Gow for 33 years of service to Placer County.

9:10 a.m.

2. **HEALTH AND HUMAN SERVICES**

A. Commendation | Recognition of Susan Farrington

1. Presented a Commendation to Susan Farrington for her advocacy for persons with HIV/AIDS and homelessness.

9:15 a.m.

3. **PUBLIC WORKS & FACILITIES**

A. Update of the Tahoe Region Capital Improvement Program

1. Conducted a Public Hearing and adopted Resolution 2017-130 to modify the Tahoe Region Capital Improvement Program to reflect a comprehensive update to the infrastructure projects and costs included in the Capital Improvement Program, and approval of a Nexus Analysis for the Tahoe Region Traffic Impact Mitigation Fee District.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

9:30 a.m.

4. **AGRICULTURE/ADMINISTRATIVE SERVICES/PROCUREMENT**

A. Annual PlacerGROWN update

1. Received an update from the PlacerGROWN organization and the County Agriculture Department regarding agricultural marketing progress for Fiscal Year 2016-17.

B. Agricultural Marketing Services | PlacerGROWN of Auburn, CA

1. Approved the renewal of a negotiated agreement with PlacerGROWN of Auburn, CA for agricultural marketing services in the maximum amount of \$283,592 for the period of July 01, 2017 through June 30, 2019. Funded by the Agriculture Department's FY 2017-18 Proposed Budget and will be included in future requested budgets, resulting in no new net County cost.
2. Authorized the Purchasing Manager to sign all required documents.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

9:45 a.m.

5. **COMMUNITY DEVELOPMENT RESOURCE AGENCY**

A. Presentation of the Community Development Resource Agency Fiscal Year 2017-18 Business Plan

1. Received a presentation of the Community Development Resource Agency Fiscal Year 2017-18 Business Plan.

10:15 a.m.

6. **COUNTY EXECUTIVE**

A. Commendation | Recognition of Roger Ingram

1. Presented a Commendation honoring Roger Ingram for his 31 years of dedicated service with the UC Cooperative Extension in Placer and Nevada Counties.

10:25 a.m.

7. **HEALTH AND HUMAN SERVICES**

A. The Gathering Inn Shelter Bed Services | Grant Agreement

1. Approved the grant agreement with The Gathering Inn in the amount of \$275,000 to support the ongoing provision of shelter bed services for the time period of July 01, 2017 through June 30, 2018 and authorized the Director of Health and Human Services to execute the agreement with Risk Management and County Counsel concurrence.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler



# PLACER COUNTY BOARD OF SUPERVISORS

## DRAFT MINUTES

11:30 a.m.

### 8. COUNTY EXECUTIVE

- A. North Lake Tahoe Resort Association | Interim Contract
1. Approved an interim contract with the North Lake Tahoe Resort Association (Resort Association) for destination marketing services and limited transportation and infrastructure services in support of the 2015 Tourism Master Plan for up to \$462,199 for a contract term of July 01, 2017 through July 31, 2017.
  2. Received an update on mediation process with the Resort Association.
  3. Provided direction on scope of work and contract terms for annual contract with the Resort Association to be brought to your board on July 25, 2017.

MOTION Holmes/Duran/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

### DEPARTMENT ITEMS to be considered for action as time allows

### 9. BOARD OF SUPERVISORS

A. Minutes

1. Approved minutes of May 30, 2017 (Montgomery absent).

MOTION Holmes/Weygandt/Unanimous VOTE 3:0

AYES: Duran, Weygandt, Holmes

ABSTAIN: Montgomery

ABSENT: Uhler

### 10. COMMUNITY DEVELOPMENT RESOURCE AGENCY

A. Climate Action Plan Consulting Services Contract | PlaceWorks of Berkeley, CA

1. Approved the award of competitive Bid No. 10616 to PlaceWorks of Berkeley, CA, for the preparation of a Climate Action Plan in the amount of \$200,000.
2. Approved a contract with PlaceWorks for preparation of a Climate Action Plan (CAP), in the amount of \$200,000 and authorized the County Executive Officer to execute the contract. The term of this agreement is July 01, 2017 through December 31, 2018 and will be funded by the Planning Services Division's FY 2016-17 budget.

MOTION Weygandt/Holmes/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

### 11. HEALTH AND HUMAN SERVICES

A. HHS Annual Resolution of Authorization | Annual Contracts for Identified Services

1. Adopted Resolution 2017-131 authorizing the Director of Health and Human Services to execute 37 identified agreements pursuant to the terms contained in the Resolution (HHS Annual Contract Resolution) up to a maximum amount of \$3,912,114. (\$851,961 net County cost).

MOTION Holmes/Duran/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

B. Inmate Healthcare Services | Contract with California Forensic Medical Group, Inc.

1. Approved the FY 2017-18 Agreement with California Forensic Medical Group, Inc. in the amount of \$7,011,423 plus a per diem rate of \$5.17 per day for each inmate or minor in excess of a combined population total of 675 (no net County cost) from July 01, 2017 through June 30, 2018, and authorized the Director of Health and Human Services the option to renew the agreement for one (1) subsequent one-year period, and amendments up to 5 percent of the total contract amount, consistent with the current agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION Holmes/Duran/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

C. Intensive Inpatient Psychiatric Hospital Services | Umbrella Contract with Multiple Private Psychiatric Hospitals

1. Approved two-year contracts with multiple private psychiatric hospitals for intensive mental health services in a maximum aggregate amount of \$1,380,000 (\$454,000 net County cost) by way of a maximum payment authorization established by the Auditor-Controller for FY 2017-18 and FY2018-19 and authorized the Director of Health and Human Services to execute the agreements with Risk Management and County Counsel concurrence and sign subsequent amendments consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION Holmes/Duran/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

## PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

### D. Acute Psychiatric Healthcare Services at the Placer County Psychiatric Health Facility | Contract with Telecare Corporation

1. Approved agreement with Telecare Corporation to operate the 16-bed Placer County Psychiatric Health Facility (PHF) which provides acute psychiatric healthcare services to County residents requiring psychiatric stabilization and treatment, from July 01, 2017 through June 30, 2018 for a total amount of \$4,824,035 (\$1,591,931 net county cost), and authorized the Director of Health and Human Services to execute the agreement with Risk Management and County Counsel concurrence and to sign amendments not to exceed 5 percent of the total contract amount, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION Holmes/Duran/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

### E. Public Health Emergency Preparedness Program | Agreement with California Department of Public Health

1. Approved the revenue agreement with the California Department of Public Health to administer the County Public Health Emergency Preparedness program from July 01, 2017 through June 30, 2022, in an amount not to exceed \$4,574,165 (no net County cost); and, authorized the Director of Health and Human Services to sign the agreement and amendments not to exceed 5 percent of the total contract amount, consistent with the agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.

MOTION Holmes/Duran/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

## 12. SHERIFF

### A. Placer County Sheriff's Office Law Enforcement Services | Contract Amendment with City of Colfax

1. Approved second Amendment to the contract between the Placer County Sheriff's Office and the City of Colfax in the amount of \$648,084, for a term of one (1) year from July 01, 2017 to June 30, 2018, to adjust the annual rate for law enforcement services.

MOTION Holmes/Duran/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

### B. Placer County Sheriff's Office Law Enforcement Services | Contract Amendment with Town of Loomis

1. Approved second Amendment to the contract between the Placer County Sheriff's Office and the Town of Loomis in the amount of \$1,542,993, for a term of one (1) year from July 01, 2017 to June 30, 2018, to adjust the annual rate for law enforcement services.

MOTION Holmes/Duran/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

### C. Placer County Sheriff's Office Law Enforcement Services | Agreement with Nevada County for Booking and Jail Services

1. Approved an Agreement between the Placer County Sheriff's Office and the Nevada County Sheriff's Office for Booking and Jail Services in the amount of \$433,590, for a term of one (1) year, from July 01, 2017 to June 30, 2018, with the option to renew annually based on mutual written agreement by June 1st of any subsequent year thereafter.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

### D. Computer System Maintenance and Support | Contract Amendment with Tiburon, Inc.

1. Approved ninth Amendment to the Master Support Agreement with Tiburon, Inc. in the amount of \$686,230 for costs associated with upgrading the Tiburon Computer-Aided Dispatch (CAD) and Mobile CAD software, including first year annual support costs.
2. Authorized the Purchasing Manager to sign the Amendment, all related documents, and any contingency costs not to exceed 10% of the Amendment amount, or \$68,000.

MOTION Duran/Holmes/Unanimous VOTE 4:0

AYES: Duran, Weygandt, Holmes, Montgomery

ABSENT: Uhler

## 13. COUNTY EXECUTIVE

### A. Update on Primary Indigent Defense Services Transition | Law Office of Dan Koukol

1. Received an update on the transition of primary indigent defense services to the Law Office of Dan Koukol.



## PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

- B. Community-Based Mediation Services | Contract for Placer Dispute Resolution Services
1. Approved a contract extension with Placer Dispute Resolution Services to provide community-based mediation services in an amount not to exceed \$29,500 for the period of July 01, 2017 through December 31, 2017 to be offset by state civil filing fee revenues.

MOTION Holmes/Duran/Unanimous VOTE 4:0  
AYES: Duran, Weygandt, Holmes, Montgomery  
ABSENT: Uhler

- C. California Arts Council State and Local Partnership Program | Contract Amendment with Arts Council of Placer County dba PlacerArts
1. Adopted Resolution 2017-132 designating the Arts Council of Placer County, dba PlacerArts, as Placer County's local partner in the California Arts Council State and Local Partnership program.
  2. Authorized the County Executive Officer, or designee, to execute a First Amendment to the FY 2016-17 Agreement with PlacerArts, extending the current Agreement from June 30, 2017 to September 30, 2017, in order to allow for the completion of work in the current fiscal year and the development of a revised Scope of Services that reflects a Performance Based strategy for the next fiscal year at no additional cost.

MOTION Holmes/Weygandt/Unanimous VOTE 4:0  
AYES: Duran, Weygandt, Holmes, Montgomery  
ABSENT: Uhler

- D. Placer County Visitors Bureau | Contract Amendment
1. Authorized the County Executive Officer or designee to execute a First Amendment to the FY 2016-17 Agreement with the Placer County Visitors Bureau extending the current Agreement from June 30, 2017 to August 31, 2017, in order to allow for the completion of work in the current fiscal year and the development of a revised Scope of Services that reflects a Performance Based strategy for the next fiscal year, at no additional cost.

MOTION Duran/Holmes/Unanimous VOTE 4:0  
AYES: Duran, Weygandt, Holmes, Montgomery  
ABSENT: Uhler

- E. Truckee River Trail Restoration Multi-Year Project | Agreement with Tahoe City Public Utility District
1. Approved the Use Agreement with Tahoe City Public Utility District authorizing the use of Transient Occupancy Tax funds generated in North Lake Tahoe, in the amount up to \$1,464,879.96, for the multi-year project and will allow for reconstruction of the Truckee River Trail between 64-acres Park and the entrance to Squaw Valley, at no net cost to the County General Fund. The term of this agreement is June 27, 2017 through December 01, 2018.

MOTION Duran/Holmes/Unanimous VOTE 4:0  
AYES: Duran, Weygandt, Holmes, Montgomery  
ABSENT: Uhler

14. **COUNTY COUNSEL/ADJOURN TO CLOSED SESSION:** Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

**(A) §54956.9 – CONFERENCE WITH LEGAL COUNSEL**

1. Existing Litigation (Government Code §54956.9(d)(1)):
  - (a) Timothy Scott Clyde v. Jason W. Lippert, et al.  
U.S.D.C. Eastern District Case No. 2:16-cv-1166-CMK-P *The Board heard a report on a new litigation case and authorized the defense and indemnity of Deputy Lippert*
  - (b) A.T. v. Dry Creek Elementary School District, et al.  
U.S.D.C. Eastern District Case No. 2:16-cv-02925-MCE-DB *The Board heard a report on a new litigation case and authorized the defense and indemnity of a former County employee – Wendy Turner*
  - (c) John Poretti, WCAB Claim  
WCAB Claim No.: ADJ 10323349 *The Board heard a report on the claim and gave direction to Counsel*
2. Anticipated Litigation:
  - (a) Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9:  
Two potential cases *1.) The Board authorized the County Counsel's Office to file an unlawful detainer action for a property owned by the County in Kings Beach. 2.) The Board authorized litigation for violation of the terms of a deed restriction for affordable housing.*

# PLACER COUNTY BOARD OF SUPERVISORS

## DRAFT MINUTES

### (B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

1. Agency designated representatives: David Boesch, Lori Walsh, Judy LaPorte, and Gerald O. Carden  
Employee organization: PPEO *The Board heard a report and gave direction to its Labor Negotiation Team.*
2. Agency designated representatives: David Boesch, Lori Walsh, Judy LaPorte, and Gerald O. Carden  
Employee organization: Management Employees, unrepresented *The Board heard a report and gave direction to its representatives.*

### (C) §54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: County Executive Officer *The Board heard a report and gave direction*

#### CONSENT ITEMS

All items on the Consent Agenda have been recommended for approval by the County Executive Department. All items will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.

15. **ADMINISTRATIVE SERVICES/PROCUREMENT** - In accordance with County Policy, non-contested competitively awarded bids under \$400,000 are placed on the Consent Agenda.
  - A. Community Choice Energy Program Consulting Services | Tibbs Consulting of Concord, CA
    1. Approved Amendment No. 7 to Contract No. KN021172 with Tibbs Consulting of Concord, CA for Consulting Services in the amount of \$31,500 for a revised maximum amount of \$347,200 funded by the mPOWER FY 2016-17 Final Budget.
    2. Authorized the Purchasing Manager to sign the contract amendment.
  - B. Technical Support for Sheriff's Office | Systec Inc. dba Abtech Support, of Carlsbad, CA
    1. Approved the renewal of a negotiated agreement with Systec Inc. dba Abtech Support, of Carlsbad, CA for technical support in the maximum amount of \$115,000 for the period of July 01, 2017 through June 30, 2018. Funded by the Sheriff's Office FY 2017-18 Proposed Budget, resulting in no new net County cost.
    2. Approved the option to renew the agreement on a year-to-year basis for two (2) additional one-year periods in the maximum amount of \$115,000 annually, and authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.
  - C. Heavy Equipment Repairs and Services | West Coast Frame & Collision Repair of West Sacramento, CA
    1. Approved Change Order No. 1 to Blanket Purchase Order No. 22851 with West Coast Frame & Collision Repair Inc. of West Sacramento, CA for heavy equipment repairs and related services in the amount of \$25,000 for a revised maximum amount of \$75,000. Funded by the Department of Public Works and Facilities and the Office of Emergency Services FY 2016-17 Final Budgets and FY 2017-18 Proposed Budgets with no additional net County cost.
    2. Approved the option to renew the agreement on a year-to-year basis for two (2) additional one-year periods in the maximum amount of \$75,000 annually, and authorized the Purchasing Manager to sign all required documents.
  - D. Specimen Collection and Drug Testing Services | Valley Toxicology Service Inc. of West Sacramento, CA
    1. Approved the renewal of a competitively bid agreement with Valley Toxicology Service Inc. of West Sacramento, CA for Specimen Collection and Drug Testing Services in the maximum amount of \$300,000 for the period of July 01, 2017 through June 30, 2018. Funded by the Health and Human Services Department's FY 2017-18 Proposed Budget, which includes \$210,000 of Federal and State revenue, \$12,000 in client fees, and \$78,000 of required County General Fund match.
    2. Authorized the Purchasing Manager to sign all required documents.
  - E. Placer County Medical Clinic, Medical Records Retention Services | GRM Information Management Services of Fremont, CA
    1. Approved the award of competitive Request for Proposals No. 10606 to GRM Information Management Services of Fremont, CA for medical records retention services, in the not to exceed amount of \$200,000 through June 30, 2022. Funding will be provided by Health and Human Services in the FY 2017-18 Proposed Budget, and will be requested in future budget years.
    2. Authorized the Purchasing Manager to sign all required documents.



## PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

- F. Temporary Staffing Services for Health and Human Services | Multiple Providers
1. Approved the renewal of negotiated agreements with Jackson & Coker Holdings LLC dba Jackson & Coker LocumTenens LLC of Alpharetta, GA and California Locums PC of Alpharetta, GA for Temporary Staffing Services in the maximum aggregate amount of \$325,000 for the period of July 01, 2017 through June 30, 2018. Funded by the Health and Human Services Department's FY 2017-18 Proposed Budget, which includes 60 percent funding from Federal and State sources, and 40 percent of required County General Fund match.
  2. Approved the option to renew the agreements on a year-to-year basis for two (2) additional one-year periods in the maximum amount of \$325,000 annually, and authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.
- G. Metasys Network System Maintenance | Johnson Controls, Inc. of Folsom, CA
1. Approved Change Order No. 4 extending Blanket Purchase Order No. 21084 with Johnson Controls, Inc. of Folsom, CA for Metasys network systems preventative maintenance, repairs, parts and technical support through September 30, 2017, at no additional cost to the County.
  2. Authorized the Purchasing Manager to sign all required documents.
- H. ~~REMOVED FOR DISCUSSION Purchase of LED Area Luminaires for Finance Administration Building Parking Lot | General Wholesale Electric Supply of Auburn, CA~~
- ~~1. Approve the award of competitive Bid No. 10642 to General Wholesale Electric Supply of Auburn, CA, for the purchase of seventy-seven Light-Emitting Diode Area Luminaires on behalf of Building Maintenance for a total of \$59,895, to be installed in the Finance Administration Building parking lot. Funding is provided by FY2017-18 Proposed Budget for Capital Project 704517-Energy Conservation.~~
  - ~~2. Authorize the Purchasing Manager to sign all required documents.~~
- I. HVAC Preventative Maintenance and Repair Services | ACCO Engineered Systems of Sacramento, CA
1. Approved the renewal of a competitively awarded contract for preventative maintenance and as-needed repair services for heating, ventilation, and air conditioning systems and related equipment with ACCO Engineered Systems, Inc. of Sacramento, CA, in the amount of \$400,000 for the period of July 01, 2017 through June 30, 2018. Funding is provided by the Building Maintenance FY 2017-18 Proposed Budget and Capital Project 4997-Countywide HVAC.
  2. Approved the option to renew the resulting award for two (2) additional one-year periods in the maximum amount of \$400,000 annually, and authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.
- J. Rapid Dry High Build Waterborne Traffic Line Paint | Ennis Paints of Ennis, TX
1. Approved the award of a blanket purchase order using a State of California competitively bid public agency agreement with Ennis Paint for high build traffic line paint in the maximum amount of \$375,000, funded by Highway Users Tax Account revenue and Highway Safety Improvement Grant revenue with no new net County cost, for the period of July 01, 2017 through June 30, 2018.
  2. Approved the option to renew the resulting award for two (2) additional one-year periods in the maximum amount of \$375,000 annually, and authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.
- K. Financial Consulting Services for New Land Development | Goodwin Consulting Group, Inc. of Sacramento, CA
1. Approved the renewal of a negotiated agreement with Goodwin Consulting Group, Inc. of Sacramento, CA for Financial Consulting Services for new land development in the maximum amount of \$90,000 for the period of July 01, 2017 through June 30, 2018. Funded by the County Executive Office FY 2017-18 Proposed Budget.
  2. Approved the option to renew the agreement on a year-to-year basis for two (2) additional one-year periods in the maximum amount of \$90,000 annually, and authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.

# PLACER COUNTY BOARD OF SUPERVISORS

## DRAFT MINUTES

- L. ~~REMOVED FOR DISCUSSION Plan Check and Inspection Services | CSG Consultants, of Sacramento CA~~
- ~~1. Approve a Contract for plan check and inspection services with CSG Consultants of Sacramento, CA in the not to exceed amount of \$200,000 for the period of July 01, 2017 through June 30, 2018, funded by the Community Development Resource Agency's FY 2017-18 Proposed Budget, resulting in no new net County cost.~~
  - ~~2. Approve the option to renew the CSG Consultants contract on a year-to-year basis for four (4) additional one-year periods in the not to exceed amount of \$200,000 annually. Authorize the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.~~
- M. Assessment and Valuation Consulting Services | Agreements with Multiple Vendors
1. Approved the renewal of negotiated agreements with TS Worldwide, LLC dba HVS Consulting of San Francisco, CA and American Ashkenazy Ltd dba Berliner, Kidder & Tish of Santa Clara, CA for Assessment and Valuation Consulting Services for commercial properties, in the maximum aggregate amount of \$75,000 for the period of July 01, 2017 through June 30, 2018. Funded by the Assessor's FY 2017-18 Proposed Budget, resulting in no new net County cost.
  2. Approved the option to renew the agreements on a year-to-year basis for two (2) additional one-year periods in the maximum amount of \$75,000 annually, and authorized the Purchasing Manager to sign all required documents subject to departmental concurrence and available funding.
- N. Declare Surplus Vehicles and Authorize Disposal
1. Declared nine (9) vehicles and eight (8) equipment items that have reached the end of their useful life as surplus and authorized their disposal.
16. **BOARD OF SUPERVISORS**
- A. District Aide Contract
1. Approved a six-month District Aide Employment Agreement with Shanti Landon for general administrative and technical assistance to the District 2 Supervisor at salary schedule Unclassified Grade UA6 Step (1) for the amount of \$33,995.83 plus benefits.
- B. Minutes
1. Approved minutes of May 09, 2017.
- C. Assessment Appeals Board Legal Counsel | Legal Services Contract with Allen Haim, Esq.
1. Approved a contract with Allen Haim, Esq for legal services to the Placer County Assessment Appeals Board, in the amount of \$25,000, for the period of July 01, 2017 to September 30, 2017, funded in the Clerk of the Board's FY 2017-18 Requested Budget.
- D. Assessment Appeals Board Legal Counsel | Legal Services Contract with Law Office of William Wright
1. Approved a contract with Law Office of William Wright for legal services to the Placer County Assessment Appeals Board, in the amount of \$50,000, for the period of July 01, 2017 to June 30, 2018, funded in the Clerk of the Board's FY 2017-18 Requested Budget.
17. **CLAIMS AGAINST THE COUNTY**
- A. Rejected the following claims, as recommended by the offices of County Counsel and Risk Management:
1. 17-072 Morris, Jerry C. (Property Damage) \$7,500
  2. 17-078 Gergi, Lidiya (Personal Injury) \$10,000
  3. 17-079 Gergi, Kupriyan (Personal Injury) \$10,000
18. **COMMITTEES & COMMISSIONS**
- A. Agricultural Commission
1. Approved appointment of Rich Ferreira to the unexpired term of Seat #1 (represents Citrus Industry).
- B. Greater Auburn Area Fire Safe Council
1. Approved the reappointment of Katharine Remaley to Seat #3 (representing District 3) and appointment of Keri Askew Bailey to Seat #4 (representing District 5).
- C. Placer County Older Adult Advisory Commission
1. Approved reappointment of Al Gonzalez to Seat #3 (representing District 3), Suzanne Jones to Seat #4 (representing District 4) and William Reed to Seat #7 (representing Public-at-Large).



# PLACER COUNTY BOARD OF SUPERVISORS

## DRAFT MINUTES

- D. Tahoe Regional Planning Agency Advisory Planning Commission
  - 1. Approved the reappointment of Zachary Hymanson (Tahoe City Resident).

### 19. COMMUNITY DEVELOPMENT RESOURCE AGENCY

- A. ~~REMOVED FOR DISCUSSION~~ Placer County Conservation Program, Formation of the Implementing Entity | Contract with Resources Law Group, LLP
  - 1. ~~Approve a contract with the Resources Law Group, LLP for the preparation of documents necessary for the Formation of the Implementing Entity for the Placer County Conservation Program in the amount of \$50,000 and authorize the County Executive Officer to sign the contract.~~
- B. Sunset Area Plan Update | Contract Amendment with Mintier Harnish Planning Consultants, of Sacramento, CA
  - 1. Approved a contract amendment with Mintier Harnish Planning Consultants, of Sacramento, CA for continued preparation of the Sunset Area Plan for \$243,177, increasing the total contract amount to \$1,242,042. The amended contract amount will be funded by the Planning Services Division's FY 2016-17 budget.

### 20. COUNTY EXECUTIVE

- A. Kings Beach Roundabout Public Art Project | Use Agreement with Tahoe Public Arts
  - 1. Approved a Use Agreement with Tahoe Public Arts authorizing the use of Transient Occupancy Tax funds generated in eastern Placer County, in the not to exceed amount of \$209,152, for the Tahoe Public Arts project, which will include the fabrication and installation of artwork in two Kings Beach roundabouts, at no net cost to the County General Fund. The term of this agreement is June 27, 2017 through December 31, 2018.
- B. Placer County Firewise Communities Program Coordinator Services | Contract with Dowling Firewise
  - 1. Authorized the County Executive Officer to sign a contract with Dowling Firewise for Placer County Firewise Communities Program Coordinator services, in a not to exceed amount of \$84,000. The term of this agreement is July 01, 2017 through June 30, 2018, with funding provided by the Office of Emergency Services FY 2017-18 Proposed Budget.
- C. Eastside Hazardous Materials (HAZMAT) Response Team Services | Agreement with Truckee Fire Protection District
  - 1. Approved an agreement with the Truckee Fire Protection District for the Eastside Hazardous Materials (Hazmat) Response Team services, in the amount of \$20,000 annually, for a period of five years, expiring June 30, 2022, and authorized the County Executive Officer to sign, with funding provided by the Fire Protection Fund FY 2017-18 Proposed Budget.
- D. Tahoe Maritime Museum Welcome Center Project | Use Agreement with Tahoe Maritime Museum
  - 1. Approved a Use Agreement with Tahoe Maritime Museum authorizing the use of Transient Occupancy Tax funds generated in North Lake Tahoe, in a not to exceed amount of \$60,700, for site preparation and structure renovation to upgrade the Maritime Museum Welcome Center (Building A), at no net cost to the County General Fund. The term of this agreement is June 27, 2017 through June 30, 2018.
- E. Placer Ranch Specific Plan Consulting Services | Contract with Economic & Planning Systems, Inc. of Sacramento, CA
  - 1. Authorized County Executive Officer to execute a Consultant Services Agreement with Economic & Planning Systems, Inc. of Sacramento, CA in the amount of \$84,000 for preparation of the Placer Ranch Specific Plan Fiscal Impact Analysis and Finance Plan.
- F. Fee Schedule Adjustments per Consumer Price Index and Construction Cost Index
  - 1. Adopted Resolution 2017-124 ratifying the current fee schedules and sliding fee scales for services provided by various divisions and programs of the Agricultural Commissioner / Sealer of Weights and Measures, Community Development Resources Agency, Health and Human Services Department, and Treasurer-Tax Collector at a range of 1.9% to 3.79% for Consumer Price Index (CPI) adjusted fees and at a range of 1.0% to 4.4% for Engineering News Record Construction Cost Index (CCI) and California Construction Cost Index adjusted fees.
- G. Amending Allocation of Positions | Various Departments
  - 1. Adopted Ordinance 5874-B amending the personnel allocations of various departments to reflect allocation changes approved with the FY 2017-18 Proposed Budget.



## PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

- H. Unclassified Employee Step Increases
  - 1. The Board approved a 5% merit increase for Mai Phuong T. Nguyen, Physician from Grade U60, Step 3 at \$82.72 per hour to Grade U60, Step 4 at \$86.86 per hour, effective April 14, 2017.
- I. Reaffirm a Local Emergency in Placer County | Tree Mortality
  - 1. Adopted Resolution 2017-125 reaffirming a local emergency in Placer County due to tree mortality.
- J. Reaffirm a Local Emergency in Placer County | Flooding
  - 1. Adopted Resolution 2017-126 reaffirming a local emergency in Placer County due to flooding.

### 21. HEALTH AND HUMAN SERVICES

- A. Regional Health and Human Services in the North Lake Tahoe Area | Contract with Nevada County
  - 1. Approved a contract with Nevada County for collaborative and regional health and human services in the North Lake Tahoe area from July 01, 2017, through June 30, 2018, in an amount not to exceed \$116,583 (\$17,487 net County cost) and authorized the Director of Health and Human Services to execute the agreement with Risk Management and County Counsel concurrence and to sign amendments consistent with the subject matter and scope of work up to 10 percent of the amount with Human Resources, Risk Management and County Counsel concurrence.
- B. Cirby Hills Psychiatric Health Facility | Umbrella Contract with Multiple Physicians
  - 1. Approved two-year contracts with multiple physicians for internal medicine services rendered at the Cirby Hills Psychiatric Health Facility (PHF) in a maximum aggregate and Auditor-Controller payment authority of \$315,000 (\$104,000 County General Fund) for FY 2017-18 through FY 2018-19 and authorized the Director of Health and Human Services to execute the agreements with Risk Management and County Counsel concurrence and to sign amendments consistent with the current agreement's subject matter and scope of work with Risk Management and County Counsel concurrence.
- C. Domestic Violence Counseling and Support Services | Agreements with Multiple Providers
  - 1. Approved an agreement with Stand Up Placer, Inc. in the amount of \$109,000 (no net County cost) to provide domestic violence counseling, shelter, and support services from July 01, 2017 through June 30, 2018, and authorized the Director of Health and Human Services to sign the resulting contract and amendments up to 10 percent of the original contract amount, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
  - 2. Approved an agreement with Crisis Intervention Services dba Tahoe SAFE Alliance in the amount of \$35,000 (no net County cost) to provide domestic violence counseling, shelter, and support services from July 01, 2017 through June 30, 2018, and authorized the Director of Health and Human Services to sign the resulting agreement and amendments up to 10 percent of the original agreement amount, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
- D. Differential Response Services to Commercially Sexually Exploited Children | Agreement with Stand Up Placer, Inc.
  - 1. Approved an agreement with Stand Up Placer, Inc. in the amount of \$60,000 (no net County cost) to provide Differential Response services to Commercially Sexually Exploited Children (CSEC) and youth at risk of same from July 01, 2017 through June 30, 2018, and authorized the Director of Health and Human Services to sign the resulting contract and subsequent amendments up to 10 percent of the original contract amount, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.
- E. Specialty Mental Health and Substance Use Disorder Services | Agreement with Nancy M. Callahan, Ph.D., dba I.D.E.A. Consulting
  - 1. Approved a contract with Nancy M. Callahan, Ph.D. (dba I.D.E.A Consulting) in the amount of \$150,000 for technical assistance and consultation support in the completion of evaluation activities required for the Department of Health Care Services (DHCS) Whole Person Care (WPC) pilot project and the current Mental Health Services Act (MHSA) Innovation (INN) project for the period of July 01, 2017 to June 30, 2018; and, authorized the Director of Health and Human Services to execute the agreement with Risk Management and County Counsel concurrence and sign amendments not to exceed 10 percent of the total contract amount, consistent with the subject matter and scope of work with Risk Management and County Counsel concurrence.



# PLACER COUNTY BOARD OF SUPERVISORS

## DRAFT MINUTES

### 22. HUMAN RESOURCES

- A. Approve the Schedule of Classifications and Salary Grades for Classified and Unclassified Services.
  - 1. Approved the Schedule of Classifications and Salary Grades for Classified and Unclassified Services, posted June 06, 2017, pursuant to the California Code of Regulations (CCR) 570.5 Requirement for a Publicly Available Pay Schedule.
- B. Amendment to Chapter 3, Unclassified Employee work out of class pay and job specifications changes.
  - 1. Introduced an Ordinance amending the Placer County Code, Chapter 3, Article 3.08 Civil Service System, Part 13 Unclassified Service, to add Section 3.08.1360 pertaining to work out of class pay for unclassified employees; and amending Article 3.08, Part 13 Unclassified Service, Section 3.08.1330 Job Specifications, to provide the county Executive Officer with the authority to make non-monetary changes to unclassified employee job specifications. Oral reading waived.

### 23. PUBLIC WORKS & FACILITIES

- A. Bridge Replacement Project Brewer Road over Pleasant Grove Creek | Amendment to Utility Agreement with Pacific Gas & Electric Company
  - 1. Adopted Resolution 2017-127 authorizing the Director of Public Works and Facilities, or designee, to execute the first amendment to Utility Agreement No. 1 with Pacific Gas & Electric Company for utility relocation services for the Bridge Replacement Project on Brewer Road over Pleasant Grove Creek, with County Counsel and Risk Management concurrence. This amendment will increase the agreement amount by \$54,227 for a total amount not to exceed \$107,948.
- B. Sustainable Groundwater Management Act | Agreement to support the West Placer Groundwater Sustainability Agency with GEI Consultants, Inc. of Rancho Cordova, CA
  - 1. Authorized the Director of Public Works and Facilities, or designee to execute a contract with GEI Consultants, Inc. for the West Placer Groundwater Sustainability Agency Year 1 Implementation, in the amount of \$218,734 and approved a FY 2017-18 Budget Revision to create Capital Project 4527 for Groundwater Sustainability Planning in the amount of \$275,000 funded by five Agency members (Placer County, PCWA, Lincoln, Roseville and NID).
- C. Parking Restrictions | Various County Roads and Parking Lots
  - 1. Adopted Ordinance 5875-B, introduced on April 24, 2017 amending provisions of Chapter 10, Article 10.12 of the Placer County Code regarding parking restrictions and penalties for parking violations on various County roads and in various County parking lots.

### 24. REVENUE SHARING – In approving the following appropriations, the Placer County Board of Supervisors makes the finding that each and every approved contribution serves a public purpose by promoting the general welfare of the County and its inhabitants; therefore, the County benefits.

- A. Auburn Chamber of Commerce Foundation Leadership Auburn Class of 2018 | Funding to Support Community Programs
  - 1. Approved appropriation of \$800 in Revenue Sharing monies to Auburn Chamber of Commerce Foundation as requested by Supervisor Holmes.
- B. Hillmen Foundation Placer High School Athletic Hall of Fame | Funding to Support Community Athletic Achievements
  - 1. Approved appropriation of \$300 in Revenue Sharing monies to the Hillmen Foundation as requested by Supervisor Holmes.

### 25. TREASURER TAX-COLLECTOR

- A. ~~REMOVED FOR DISCUSSION Request for Approval of mPOWER Nonresidential Application for Squaw Valley Ski Holdings~~
  - 1. ~~Approve the application for the Squaw Valley Ski Holdings related to financing energy efficiency retrofits and solar photovoltaic installation with mPOWER Placer in an amount not to exceed \$2,198,389.94 and approve exemption from requirement that any environmental benefits or credits derived from the financed improvement be owned and held by the County, allowing Squaw Valley to be the beneficiary of any such benefits derived from the financed improvements.~~
- B. Request for Approval to Sell Tax-Defaulted Property at Sealed Bid
  - 1. Adopted Resolution 2017-128 authorizing the Tax Collector to sell at a sealed bid sale, for the stated minimum price, the tax-defaulted property that is subject to the power of sale in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code.

## PLACER COUNTY BOARD OF SUPERVISORS DRAFT MINUTES

- C. Request for Approval to Sell Tax-Defaulted Property at Public Auction
  - 1. Adopted Resolution 2017-129 authorizing the Tax Collector to sell at public auction, for the stated minimum price, the tax-defaulted property that is subject to the power of sale in accordance with Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code. Also, in the event that any parcel does not sell after the first offer at auction, authorized the Tax Collector in her discretion to re-offer and sell such parcel at a minimum bid lower than the stated minimum price.

### ITEMS FOR INFORMATION:

- 26. **AUDITOR**
  - A. Independent Accountant's Report on the Treasurer's Statement of Assets - March 31, 2017
    - 1. Auditor-Controller's Independent Accountant's Report on the Treasurer's Statement of Assets. This statement is for the quarter ended March 31, 2017.
- 27. **TREASURER TAX-COLLECTOR**
  - A. Treasurer's Statement for the month of May 2017

**ADJOURNMENT** – To next regular meeting on July 11, 2017.

**ATTEST:**

\_\_\_\_\_  
Melinda Harrell  
Supervising Board Clerk

\_\_\_\_\_  
Jennifer Montgomery, Chair  
Placer County Board of Supervisors